

**PROCEEDINGS OF THE 10th EXECUTIVE BODY MEETING OF THE
MANAGEMENT SOCIETY, FISHING HARBOUR, PARADEEP HELD ON
02.09.2015**

The 10th Executive Body meeting of the Management Society, Fishing Harbour, Paradeep was held on 02.09.2015 at 11.30AM under the Chairmanship of Dr. Ramakrishna Sahoo, A D M cum Head of Executive Body, MSFH, Paradeep, in the Conference Hall, Fishing Harbour, Paradeep. At the outset the House felt displeasure on holding the EB meeting of the Society after a long interval and suggested to convene such meetings in every third week of the month. Further, absence of EB member or representative from FED, Bhubaneswar the House advised to convene a special EB meeting during this month only to discuss important developmental issues relating to Fishing Harbour.

The members present in the meeting were as follows:

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| 1. Dr. Ramakrishna Sahoo | Additional District Magistrate, Paradeep |
| 2. Sri Biraja Prasanna Mohapatra | Secretary, MSFH, Paradeep |
| 3. Sri Sumant Kumar Biswal | President, OMFPA, Paradeep |
| 4. Sri Jajna Kumar Rout | Representative Traditional Boat Owners Association, Paradeep |
| 5. Sri Duryodhan Ray | Representative, ISEA, Bhubaneswar |
| 6. Sri Pradipta Kishore Bhuyan | Manager, MSFH, Paradeep |

1. Confirmation of the proceedings of the 9th Executive Body meeting:

The proceeding of the 9th Executive Body Meeting held on 27/06/2014 was communicated to all the members vide this office Letter No. 205(7) dated 15/09/2014 for conformation. As no communication from any quarter relating to the proceeding had so far been received, the proceeding of 9th EB was made confirmed unanimously.

2. Decision taken in the 9th EB & 5th GB and action taken thereof:

a. Allotment/re-allotment of vacant units:

- i) Discussion was made to serve notices to FH S/18, FH S/44 and GS II/25, 28 & 31 for clearance of total update outstanding dues with the MS immediately. Failing the allotment of said unit will be re allotted to the new applicants by the House Allotment Committee of the MS on lottery basis.
- ii) A vivid discussion was made about collection of Salami from the stake holders of shopping unit in presence of representatives from Bazarangawali Merchant Association. Considering the appeal of the Merchant Association, It was decided to collect 50% of the salami amount from the original allottees who are presently possessors of their respective units and amount in full from the possessors by virtue of sale deed. Fresh agreement will be executed by the MS with the stake holders of shopping unit and Gear Shed followed by previous decision taken in the 5th GB.

- b. **Decision on issue of free Entry Pass:** For free entry of identified boat owners and supervisors to the fishing harbour free passes to be issued by the MS on payment of Rs. 30/ per person as per the recommended list provided by OMFPA. Decision was taken to request OMFPA to provide a detail list of boat owners/supervisors to the MS in this regard.
- c. **Power supply to the Harbour:** After availing the estimate from the CESU, the House will decide to work out the proposal either through tender process or by CESU considering the economic aspect.
- d. **Developmental works taken up under NFDB grant:**
- i) Kept reserve for discussion in the forth coming Special EB meeting.
 - ii) **Shore Protection:** Kept reserve for discussion in the forthcoming Special EB meeting.
- e. **Eviction of encroachments inside the Harbour:** Increase of encroachments inside the harbour area creating unhygienic atmosphere day by day. To put a check on it, a common notice to be served to such identified persons to deposit @ Rs. 01/-per sq ft per month as ground rent against the area encroached by them w.e.f October 2015. Such arrangement is purely temporary. The defaulters will be evicted with the help of local police. Further the House directed to complete the work of shifting all the cabins in to one place within a period of one month positively. The tariff for temporary cabins also enhanced from Rs. 5/- to Rs. 10/- per day w.e.f. October 2015. More over deposit of wastage like rope, net, wire, wood and other unutilised boat accessories on the finger jetties to be removed through repeated mike announcement or engaging the man power of the Society.
- f. **Fixation of tariff of Diesel Outlets:** The oil companies neither paying the ground rent to the MS nor any reply to the correspondences of the MS since last four years. On the other hand it is learnt that they are paying the ground rent to the port authority every year. In the course of discussion, the Chairman of the House advised to move to the port authority with a request to take necessary steps in this regard. So that the oil companies can execute fresh agreements with the MS.
- g. **Removal of shrunken barge:** As per agreement, the bidder failed to carry out the work for lifting the scrap materials of shrunken barge within the stipulated time. Hence, the contract was cancelled and the house advised for re-tender it very soon. Moreover, one fishing trawler was sunken at finger jetty No.04 since a long obstructing space for shelter of other trawler. The House suggested to remove the same as soon as possible.
- Dredging of Harbour basin & river mouth:** Kept reserve for discussion in the forth coming Special EB meeting.
- h. **Fixed deposit of MS fund:** Fixed deposit of one Crore for a period of 2 years in the name of Management Society Fishing Harbour has been made. The House was informed about it. The Chairman advised to approach other nationalised banks to get the offer for higher interests/ other financial benefits on FDR.

- i. **Collection of revenue from Net Mending:** Kept reserve for discussion in the forth coming Special EB meeting.
- j. **Repair of Society office Building/ Shopping Unit:** Kept reserve for discussion in the forthcoming Special EB meeting.
- k. **Deployment of contingent staff:** Kept reserve for discussion in the forth coming Special EB meeting.
- l. **Allotment of land for diesel outlet for PMPFP & MCS Ltd:** The members of the said Society present in the meeting and put their grievance to the Chairman regarding the Diesel outlet. A vivid discussion was held and it has been decided to request the BPCL for transfer of dealership of the existing outlet in favour of the PMPFP&MCS Ltd under signature of the ADM-cum-Head of EB.
- m. **Repair of steps & bollards at finger Jetty:** Kept reserve for discussion in the forth coming Special EB meeting.
- n. **Suggestions for further development made by the Chairman in the last GB meeting:**

The following points are kept reserve for discussion in the next meeting.

- i) The shifting of INCOIS board to the renovated auction hall is to be carried out for wide dissemination of the information after completion of civil/electrical work under ongoing NFDB scheme
- ii) Wall paintings, hoarding etc are displayed highlighting various welfare schemes of the department inside the premises.
- iii) Provision of drinking water facility to crew members, vendors, traders and other public by installing water purifier system to be made after permanent power supply to the auction hall.
- iv) Coverage of the fishermen inside the harbour under Group Accident Insurance Scheme (GAIS) is to be carried out very soon.
- v) Promotion of tourism with logistic support to be looked after by the MS. In the meantime one private person has applied to start water tourism which may please be discussed.

3. Revision of Water Tariff:

The water tariff revision made by PPT from Rs. 32/- to Rs. 48/- per 1000 litre vide their Letter No A1/226 dt. 16.06.15 to the MS was discussed in the House. After vivid discussion it has been decided to enhance the water tariff of the MS as per followings with immediate effect from 04.09.2015.

<u>Sl. No</u>	<u>Unit</u>	<u>Present rate/ 100 ltr.</u>	<u>Enhanced rate/100 ltr</u>
01	Fishing vessels, Shop keepers etc	Rs. 6.00	Rs. 7.00
02	Society offices, Canteen and Diesel outlets	Rs. 4.00	Rs. 6.00

Besides the House resolved to put a reminder letter to the PPT to waive out the revised arrear amount and issue a fresh bill as per pre revised tariff of Rs. 32/- per 1000 litre up till 16.06.2015.

4. Opening of Website of MSFH:

Discussion was made on this issue. The House emphasized to provide data highlighting the quality, quantity and different species of catch at Paradeep Fishing Harbour along with hygienic and cleanness of the Harbour premises to make it worldwide on the website.

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5. Installation of Audio System in Auction Hall :

The matter was discussed and the Secretary was instructed to collect quotations from authorised dealers of different electronics appliances suppliers of reputed companies like Ahuja & Sony, Philips etc. for installation of high power machine with 50 nos of speakers & cordless microphone for necessary approval in the next EB.

6. Re-electrification of street light & Auction Hall :

Kept reserve for discussion in the forth coming Special EB meeting.

7. Space for auction of fish of Dungi & teppa:

On this point the President, Traditional Boat Owners Association denied the proposal for provision of space for auction sale of catch by Dungi & Teppa due to lack of space. President, OMFPA has also suggested that provision for making a separate jetty has already been discussed in the last GB to incorporate in the 2nd phase development of the Harbour. Further he suggested to shift the shelter of Govt. boat & Police boat from the landing jetty to elsewhere inside the Harbour for convenient movement of the fishing trawlers.

8. Audit of Accounts:

Ongoing work of Audit of accounts for the period from Sept, 2011 to March, 2015 of the Society was informed to the House. The final audit report will be circulated later on.

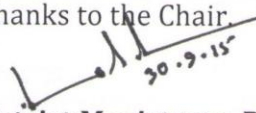
9. Details of income and expenditure of the Harbour:

Kept reserve for discussion in the forth coming Special EB meeting.

10. Approval of expenditure incurred from 16.01.2015 to 31.08.2015:

Kept reserve for discussion in the forth coming Special EB meeting.

The meeting was over with vote of thanks to the Chair.


Addl. District Magistrate, Paradeep-Cum-Head
of Executive Body, MSFH, Paradeep